## Regional Animal Control District

## Serving the Towns of Lebanon, Franklin, Bozrah, Lisbon & Sprague

Mailing Address: 1 Main St., P.O. Box 677, Sprague, CT 06330 Emergency Calls: 800.236-1987 Pound Address: 34 Goshen Hill Road, Lebanon, CT 06249 Routine Calls: 860.642-6379

Regional Animal Control District Board of Directors
Regular Meeting
Tuesday,
November 25<sup>th</sup>, 2014
10:30AM
Bozrah Town Hall
AGENDA

- 1) Call to order.
- 2) Recognition of Visitor.
- 3) Additions to agenda.
- 4) Approval of minutes of July 24th, 2014.
- 5) Correspondence.
- 6) Approval of transfer of FY 13-14 funds
- 7) Discuss and act on FY 13-14 Treasurers' Report.
- 8) Approval of payment of bill.
- 9) Discuss activity level for month of July, August, September, and October.
- 10) ACO Report.
- 11) Approval of FY2014-2015 budget
- 12) Approval of 2014-2015 meeting schedule.
- 13) Election of Officers.
- 14) Public Comment.
- 15) Adjournment.

Richard L. Matters Chairman